

Banks

3 December 1963

Captain W.F. Gannaway
Special Services Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Services Bureau
Dallas Police Department

Subject: Criminal Intelligence (1)
JACK RUBY DFT# 36398

Sir:
Pursuant to your instructions, the following is submitted.

The indices of the REPUBLIC NATIONAL BANK failed to reveal any information regarding SUBJECT being the co-maker of any loans for any Police Officers of this Department. This search of indices was made through MR. LEE DRAIN, Vice-President of REPUBLIC NATIONAL BANK.

The indices of the FIRST NATIONAL BANK failed to reveal SUBJECT as being the co-maker for any loans to Police Officers of this Department. It was further determined that SUBJECT has never been involved in any business transactions at this bank. The search of indices was made through MR. DENNY PRESLEY, Chairman of the Executive Committee of the FIRST NATIONAL BANK.

The indices of the OAK CLIFF BANK & TRUST COMPANY failed to reveal any information regarding SUBJECT. It has also been determined that SUBJECT has not been the co-maker on any notes or loans to any Police Officers of this Department. SUBJECT has never conducted any business transactions at this bank. The search of indices was made through MR. J.C. DYCUS, President, and MR. THOMPSON, bank auditor.

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The indices of the AMERICAN BANK & TRUST were searched with negative results on SUBJECT. It has been determined that SUBJECT has never conducted any business through this bank and further that SUBJECT has never been the co-maker on any loans involving Police Officers of this Department. The search of indices was made through MR. A.B. WRIGHT, SR., Chairman of the Board and MR. TERRY DICKENS, Vice President .

Respectfully submitted,

H.M. Hart
H.M. Hart, Detective
Criminal Intelligence Section